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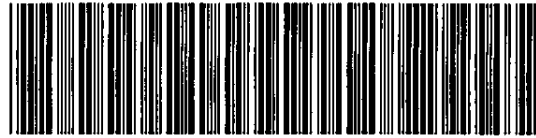
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**TO: Registration Section
Division of Corporations**

SUBJECT: OMAYOPA II LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Pelz de Recarte
(Name of Person)

Pelz y Seyfauth S.A. a Costarricense Sociedad Anonima
(Firm/Company)

PO Box 1706-1250
(Address)

Escazu, San Jose, Costa Rica
(City/State and Zip Code)

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For further information concerning this matter, please call:

Catherine Pelz at (506) 289 6695
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
OMAYOPA II, LLC,
a Florida Limited Liability Company**

1. **Name and Identifying Information.** The name of the Limited Liability Company is: Omayopa II, LLC, filed with the State of Florida on September 21, 2006.

2. **Address.** The Address filed with the state is hereby AMENDED as follows: The principal address of the Limited Liability Company shall be 1030 SW 79th Avenue, Miami, FL 33144-4208 and mailing address of the Limited Liability Company shall be P.O. Box 1706, Escazú, San Jose, Costa Rica.

3. **Registered Agent and Office.** The registered agent and office for the Limited Liability Company remain unchanged.

4. **Management of Company.** The Limited Liability Company is to be Manager-Managed. The current name and address of the Managers is hereby AMENDED as follows:

Name	Principal Address
Catherine Pelz, President	1030 SW 79 th Avenue
Pelz y Seyfarth, S.A. a Costa Rican Sociedad Anónima	Miami, FL 33144-4208

Dated this 12 day of July, 2007.

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**PELZ Y SEYFARTH, S.A., A COSTA RICAN
SOCIEDAD ANONIMA, MEMBER**

By: *CP Recarte*
Printed Name: Catherine Pelz de Recarte.
Title: President